

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT #OT061107A-01/3600001161 FOR THE FLORIDA RANCHLANDS ENVIRONMENTAL SERVICES PROGRAM, WEST WATERHOLE PASTURE PILOT PROJECT TO EXTEND THE TERM OF THE AGREEMENT BY ONE YEAR TO SEPTEMBER 30, 2011 AND ADD ADDITIONAL LAKE OKEECHOBEE TRUST FUNDS IN THE AMOUNT OF \$393,750 WHICH ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Florida Water Management District entered into Agreement #OT061107 with the Highlands Soil & Water Control District and Lykes Brothers, Inc. on April 11, 2006 for the implementation and management of the Florida Ranchlands Environmental Services Program (FRESP), West Waterhole Pasture Pilot Project;

WHEREAS, the South Florida Water Management District amended Agreement #OT061107/3600001161 with the Highlands Soil & Water Control District and Lykes Brothers, Inc. on September 10, 2009 for the extension of the term of the agreement to September 30, 2010 and the addition of ad valorem funds in the amount of \$393,750 for additional project performance to assist in finalizing the development of the Payment for Environmental Services Program implementation and management of FRESP, West Waterhole Pasture Pilot Project;

WHEREAS, FRESP involves the design, field test and evaluation components of a market based approach for securing phosphorus control and water retention services from ranchlands in the Northern Everglades Watershed;

WHEREAS, a request is being brought before the Governing Board to extend the term of the referenced agreement and add additional Lake Okeechobee Trust funds for additional project performance to assist in finalizing the development of the Payment for Environmental Services Program;

WHEREAS, the Executive Director recommends that this amendment be approved in order to facilitate the operations of the District; now therefore

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby approves the referenced amendment to the agreement.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair Person

ATTEST:

Secretary

Approved as to form:

By:

Office of Counsel